



CITY COUNCIL MEETING AGENDA

July 15, 2013

**6:00 p.m. - Special Meeting: Executive Session to discuss
litigation, real estate acquisition and labor negotiations**

7:00 p.m. – Regular Meeting

PAGE NO.

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| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. AGENDA
CONFIRMATION | | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 6. CORRESPONDENCE
FOR THE RECORD | <ul style="list-style-type: none"> a. Email Dated June 27, 2013, from Mark Owen. b. Email Dated July 9, 2013, from Dick West. c. Email Dated July 9, 2013, from Brian Gemeroy. | <ul style="list-style-type: none"> 3. 5. 9. | |
| 7. CONSENT AGENDA | <ul style="list-style-type: none"> a. Approval of Check Register: Numbers 35086 - 35199 in the Amount of \$4,457,297.13 for Payment on July 15, 2013, and Payroll Salaries and Benefits Numbers 5821 - 5845 for Direct Deposits and Wire Transfers in the Amount of \$312,452.51 for June 16 – June 30, Paid on July 5, 2013. b. Approval of Minutes: Regular Meeting, July 15, 2013. c. Motion to Authorize the City Manager to Execute Interlocal Agreements with King County for F-Line Fiber Sharing. d. Motion to Authorize the City Manager to Execute CARES Contract Amendment No. 3. | <ul style="list-style-type: none"> 11. 29. 35. 277. | |
| 8. BUSINESS AGENDA | <ul style="list-style-type: none"> a. Presentation of Seattle City Light Undergrounding Financing for 1st Avenue South. b. Motion to Adopt Resolution No. 346, Approving the Development Agreement for Miller Creek Court. c. Consider and Approve Ordinance No. 584, Authorizing a 1 year Line of Credit and Authorize City Manager to Execute Purchase and Sale Agreement for the Former Sunny Terrace Elementary School Property from Highline School District. d. Review of Council Proposed Agenda Schedule. e. City Manager's Report. | <ul style="list-style-type: none"> 291. 293. 315. 337. 341. | |
| 9. COUNCIL BUSINESS | | | |
| 10. ADJOURNMENT | | | |

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.	
Rose Clark	Bob Edgar	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

